

AMENDED
AGENDA

**CALIFORNIA INDUSTRIAL
DEVELOPMENT FINANCING
ADVISORY COMMISSION (CIDFAC)**

Regular Meeting
Wednesday, April 23, 2008
10:30 A.M.
915 Capitol Mall, Room 587
Sacramento, CA 95814

MEMBERS:

Bill Lockyer, Chairman
State Treasurer

John Chiang,
State Controller

Michael C. Genest, Director
Department of Finance

Preston DuFauchard,
California Corporations Commissioner
Department of Corporations

Dale Bonner, Agency Secretary
*Business, Transportation & Housing
Agency*

EXECUTIVE DIRECTOR:

Tom Dresslar

OPEN SESSION

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF MARCH 26, 2008 MEETING MINUTES**
- 3. EXECUTIVE DIRECTOR'S REPORT (INFORMATION ITEM)**
- 4. BUSINESS ITEMS**

There will be a public comment period at the end of each item.

**A. REQUEST TO APPROVE INITIAL AND FINAL RESOLUTION FOR TAX-EXEMPT BONDS
AND REQUEST FOR TAX-EXEMPT BOND ALLOCATION**

Issuer	Applicant	Project Description	Amount	Staff
1) CSCDA ¹ / Los Angeles County	Borrower/User: Boxes R Us, Inc. and/or affiliates	Acquisition and Installation of New Equipment	\$3,588,000 TE ²	Deanna Hamelin

B. REQUEST FOR TAX-EXEMPT BOND ALLOCATION

Issuer	Applicant	Project Description	Amount	Staff
1) CMFA ³ / County of Riverside	Borrower/User: UBS Printing <u>Group</u> , Inc. and/or affiliates	Acquisition and Installation of New Equipment	\$4,435,000 TE ²	Deanna Hamelin

¹ California Statewide Communities Development Authority

² Tax-Exempt

³ California Municipal Finance Authority

⁴ Industrial Development Authority

⁵ Taxable

C. REQUEST TO APPROVE INITIAL AND FINAL RESOLUTION FOR TAXABLE BONDS

Issuer	Applicant	Project Description	Amount	Staff
1) IDA ⁴ / County of Alameda	Borrower: SPJC, Limited Liability Company and its successors and assigns User: Oakland Pallet Company, Inc., and its successors and assigns	Repay Outstanding Mortgage on the Project Site and Refinance Used Equipment	\$1,048,000 TX ⁵	Deanna Hamelin

5. PUBLIC COMMENT

6. ADJOURNMENT

NOTE: Items designated for information are appropriate for Commission action if the Commission chooses to take action. Items may be taken out of order.

Notice

The next CIDFAC meeting is tentatively scheduled for May 28, 2008. Completed applications, fees and other documents must be received by April 25, 2008 to be included on the agenda. The following dates have tentatively been reserved for the future 2008 Commission meetings.

May 28, 2008	June 25, 2008	July 23, 2008	August 27, 2008
September 24, 2008	October 22, 2008	November 19, 2008	December 17, 2008

FOR ADDITIONAL INFORMATION

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The agenda is also available on our website:
<http://www.treasurer.ca.gov/CIDFAC>

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